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**WASHINGTON TOWNSHIP MUA**  
**Regular Meeting**  
**Closed Sessions**  
**August 5, 2015**

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The Closed Session portion of the W.T.M.U.A. Meeting began at 8:41 PM August 5, 2015.

Members Present: Messrs. Cullen, Akin, Mascott, Popper  
Alt. Members Present: Messrs. Babb  
Members Absent: Messrs. Napolitano  
Alt. Members Absent: Messrs. Kramer  
Staff Members Present: E.D. Pucilowski, Secretary Waller, Administrative Assistant King, Attorney Gregory

**CLOSED SESSION**

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**NEW WELL ON SMITH PROPERTY**

The compensation for the easement has not been resolved. Mr. Smith agreed to \$10,000 for the easement. The Attorney recommended this amount. The original offer was \$5,000 with Mr. Smith providing a counter offer of \$15,000. The Commissioners had no objection to \$10,000.

**EMPLOYEE ASSOCIATION AGREEMENT**

The EA requested the following:

- Post retirement stipend to the age of 65: This will not be considered.
- Dependent health care option to include one employee: This will not be considered.
- Healthcare contribution at 1.5% of gross income: This will not be considered.
- Increase in the amount of vacation days: It was agreed that vacation days will be limited to 20 days.
- Salary increase of 10/8/8%: The negotiating committee is recommending .5/1/1.5%. The negotiating committee would like to know if the Board is willing to go above this recommendation. The Board agreed to not to provide a higher option at this time.
- The negotiating committee is requesting a second tier with lower benefits which would reduce paid time off and vary the work schedules to include weekends. Additionally they are requesting overtime after 40 hours worked with paid time off not counting as time worked.

The Board requested a written list of the Authority's requests.

**ADJOURNMENT**

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Motion was made by Mr. Akin, and seconded by Mr. Popper, that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Mascott, Popper, Babb  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

Closed meeting adjourned at 9:01 pm

Respectfully submitted,  
E. Jill Waller, Executive Secretary